

May 27, 1998

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 2

TITLE OF ITEM: REPORT OF THE EXECUTIVE DIRECTOR

SUMMARY OF ACTION/MOTION: Executive Director Ralph Chandler reported on the following:

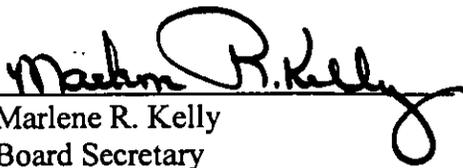
1. Regulatory Structure Update Workshop
2. AB 59 Workshop
3. Imperial County/Smoketree Illegal Tire Dump Shooting
4. Carole Brow Retirement Resolution Presentation

OTHER DISPENSATION:

Board Member Wesley Chesbro suggested that the Board recognize CIWMB staff involved in the Smoketree incident.

Board Member Steve Jones added that the Deputy and the other person injured in the incident should be recognized also.

Chairman Daniel G. Pennington indicated that he and Mr. Chandler have discussed recognition of those involved, but nothing has been finalized.


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 3

TITLE OF ITEM: LOCAL PRESENTATIONS

- A. CALMAX MATCH OF THE YEAR
- B. FOODLINKS RESOLUTION

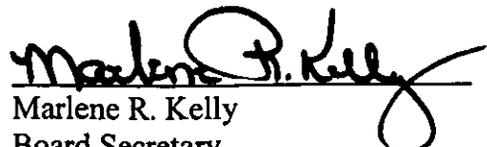
SUMMARY OF ACTION/MOTION:

- A. Board Chairman Daniel G. Pennington presented a resolution to David West of Executive Suite as the winner of the CALMAX Match of the Year.
- B. Chairman Pennington presented a resolution to Melinda Vaughn, Project Manager of the California Emergency Foodlink, along with the food and checks collected by the Board during the month of May.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				
Member Chesbro				
Member Eaton				
Member Frazee				
Member Jones				
Chairman Pennington				
Motion adopted/failed.				

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 4

TITLE OF ITEM: CONSIDERATION OF CONSENT AGENDA ITEMS

SUMMARY OF ACTION/MOTION:

Chairman Daniel G. Pennington pulled Agenda Item 34 off the Consent Agenda.

Board Member Dan Eaton pulled Agenda Item 36 off the Consent Agenda.

Board Member Robert Frazee moved adoption of the Consent Agenda.

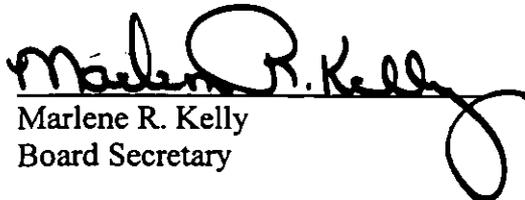
Board Member Steve Jones seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 5

TITLE OF ITEM: CONSIDERATION OF GRANT AWARDS FOR THE FISCAL YEAR
1997-98 WASTE TIRE ENFORCEMENT GRANT PROGRAM

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 6

TITLE OF ITEM: CONSIDERATION OF FISCAL YEAR 1997-98 GRANT AWARDS
FOR LOCAL GOVERNMENT WASTE TIRE CLEANUP MATCHING
GRANT PROGRAM

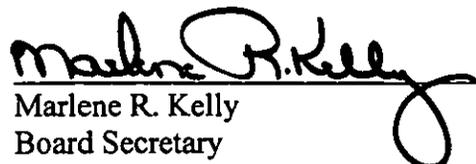
SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 7

TITLE OF ITEM: CONSIDERATION OF FISCAL YEAR 1997-98 FIFTH CYCLE USED OIL RECYCLING BLOCK GRANT AWARDS

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING**

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 8

TITLE OF ITEM: CONSIDERATION OF AWARD OF CONTRACT FOR TIRE
DERIVED FUEL AND CRUMB RUBBER EDUCATIONAL
VIDEO/SUPPORT MATERIALS

SUMMARY OF ACTION/MOTION: Item carried over to the June Board meeting.

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Amodio

Member Chesbro

Member Eaton

Member Frazee

Member Jones

Chairman Pennington

Motion adopted/failed.

OTHER DISPENSATION:

Board Member Wesley Chesbro requested a more detailed scope of work and that the Board Members have final approval of the contractor's approach. He also stated that he wanted the video to contain factual information, not be a promotional piece.


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 9

TITLE OF ITEM: PRESENTATION AND CONSIDERATION OF CONTRACT
CONCEPTS FOR DISCRETIONARY CONSULTING AND
PROFESSIONAL SERVICES FOR FISCAL YEAR 1998/99

SUMMARY OF ACTION/MOTION: Informational item only. No Board action taken.

Board Member _____ moved

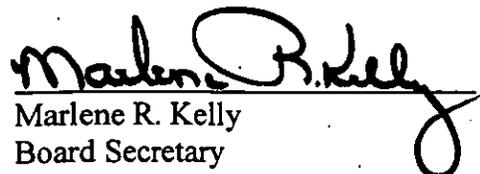
Board Member _____ seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				
Member Chesbro				
Member Eaton				
Member Frazee				
Member Jones				
Chairman Pennington				

Motion adopted/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 10

TITLE OF ITEM: CONSIDERATION OF STATE LEGISLATION

- A. AB 2067 (CUNNEEN)
- B. AB 2521 (WAYNE) - PULLED
- C. SB 1824 (CALDERON)
- D. SB 2103 (HAYES) - PULLED

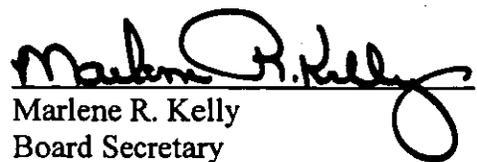
SUMMARY OF ACTION/MOTION: Items not pulled approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 11

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
ADEQUACY OF THE FINAL COUNTYWIDE SITING ELEMENT
FOR DEL NORTE REGIONAL AGENCY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING**

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 12

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF BRADBURY, LOS ANGELES COUNTY

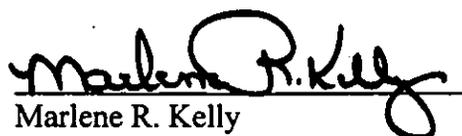
SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 13

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR GENERATION AMOUNT AND PROJECTIONS FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF INGLEWOOD, LOS ANGELES COUNTY

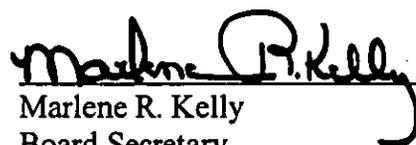
SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 14

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
ADEQUACY OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT AND THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE COUNTY OF MARIPOSA

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 15

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE SITING ELEMENT, SUMMARY PLAN, AND COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN FOR THE COUNTY OF MARIPOSA

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 16

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
ADEQUACY OF THE SOURCE REDUCTION AND RECYCLING
ELEMENT AND NONDISPOSAL FACILITY ELEMENT FOR THE
CITY OF POINT ARENA, MENDOCINO COUNTY

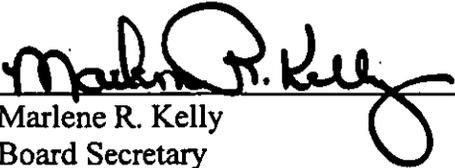
SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM.

AGENDA ITEM: 17

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE BASE-YEAR DISPOSAL TONNAGE FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE TOWN OF APPLE VALLEY, SAN BERNADINO COUNTY

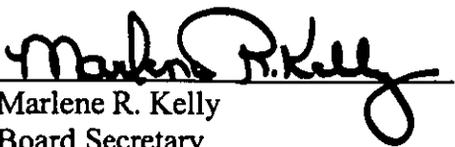
SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 18

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE TOWN OF UPLAND, SAN BERNADINO COUNTY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 19

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE SITING ELEMENT, SUMMARY PLAN, AND COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN FOR THE COUNTY OF SACRAMENTO

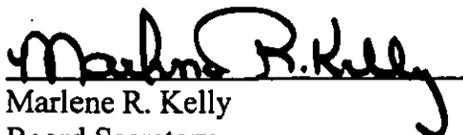
SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 20

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
ADEQUACY OF THE FINAL SITING ELEMENT FOR THE
SISKIYOU REGIONAL AGENCY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 21

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE FINAL SITING ELEMENT, SUMMARY PLAN, AND COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN FOR TEHAMA COUNTY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
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May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 22

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE AMENDED NONDISPOSAL FACILITY ELEMENT FOR THE UNINCORPORATED COUNTY OF YOLO

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 23

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
MULTI-JURISDICTIONAL NONDISPOSAL FACILITY ELEMENT
FOR THE COUNTY OF COLUSA AND THE CITIES OF COLUSA
AND WILLIAMS

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 24

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
GLENN COUNTY REGIONAL AGENCY AGREEMENT AND
ADJUSTMENT OF THE GLENN COUNTY REGIONAL AGENCY'S
BASE-YEAR FROM THE BASE-YEAR PREVIOUSLY APPROVED
FOR THE SOURCE REDUCTION AND RECYCLING ELEMENTS
FOR THE CITIES OF ORLAND AND WILLOWS AND
UNINCORORATED GLENN COUNTY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 25

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE BIENNIAL REVIEW FINDINGS FOR THE SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE FOLLOWING JURISDICTIONS:

- A. DEL NORTE COUNTY
DEL NORTE COUNTY REGIONAL AGENCY
- B. HUMBOLDT COUNTY
EUREKA
FERNDALE
FORTUNA
HUMBOLDT COUNTY UNINCORPORATED
RIO DELL
TRINIDAD
- C. MENDOCINO COUNTY
FORT BRAGG
MENDOCINO COUNTY UNINCORPORATED
UKIAH
WILLITS
- D. ORANGE COUNTY
ANAHEIM
BREA
BUENA PARK
FOUNTAIN VALLEY
FULLERTON
GARDEN GROVE
LA PALMA
LAGUNA HILLS
MISSION VIEJO
NEWPORT BEACH
ORANGE COUNTY UNINCORPORATED
- E. PLUMAS COUNTY:
PLUMAS COUNTY UNINCORPORATED
- F. SHASTA COUNTY:
SHASTA COUNTY UNINCORPORATED

SUMMARY OF ACTION/MOTION:

Board Member Wesley Chesbro moved adoption of the Committee and staff recommendation.

Board Member Steve Jones seconded the motion.

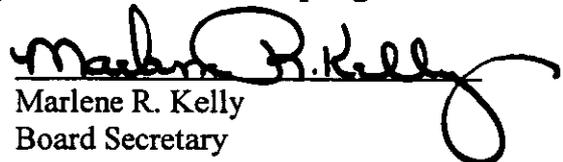
RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:

Board Member Jones suggested that the Board request verification of programs.


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 26

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE BIENNIAL REVIEW FINDINGS FOR THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE FOLLOWING JURISDICTIONS:

- A. DEL NORTE COUNTY
DEL NORTE COUNTY REGIONAL AGENCY
- B. HUMBOLDT COUNTY
EUREKA
FERNDALE
FORTUNA
HUMBOLDT COUNTY UNINCORPORATED
RIO DELL
TRINIDAD
- C. MENDOCINO COUNTY
FORT BRAGG
MENDOCINO COUNTY UNINCORPORATED
UKIAH
WILLITS
- D. ORANGE COUNTY
ANAHEIM
BREA
BUENA PARK
FOUNTAIN VALLEY
FULLERTON
GARDEN GROVE
LA PALMA
LAGUNA HILLS
MISSION VIEJO
NEWPORT BEACH
ORANGE COUNTY UNINCORPORATED
- E. PLUMAS COUNTY
PLUMAS COUNTY UNINCORPORATED
- F. SHASTA COUNTY
SHASTA COUNTY UNINCORPORATED

SUMMARY OF ACTION/MOTION:

Board Member Wesley Chesbro moved adoption of Resolution 98-149.

Board Member Steven Jones seconded the motion.

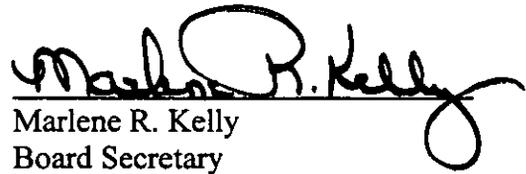
RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:

Board Member Jones commended Board staff on their work on AB 939.


Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-148

CONSIDERATION OF STAFF RECOMMENDATION ON THE BIENNIAL REVIEW FINDINGS FOR THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE FOLLOWING JURISDICTIONS: DEL NORTE COUNTY: DEL NORTE COUNTY REGIONAL AGENCY; HUMBOLDT COUNTY: EUREKA, FERNDALE, FORTUNA, HUMBOLDT COUNTY UNINCORPORATED, RIO DELL, TRINIDAD; MENDOCINO COUNTY: FORT BRAGG, MENDOCINO COUNTY UNINCORPORATED, UKIAH, WILLITS; ORANGE COUNTY: ANAHEIM, BREA, BUENA PARK, FOUNTAIN VALLEY, FULLERTON, GARDEN GROVE, LA PALMA, LAGUNA HILLS, MISSION VIEJO, NEWPORT BEACH, ORANGE COUNTY UNINCORPORATED; PLUMAS COUNTY: PLUMAS COUNTY UNINCORPORATED; SHASTA COUNTY: SHASTA COUNTY UNINCORPORATED.

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each city, county, and regional agency's (jurisdiction) Household Hazardous Waste (HHWE) at least once every two years; and

WHEREAS, by conducting the biennial review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its HHWE; and

WHEREAS, based on the biennial review of the HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the HHWE implementation requirements, and recommends that the Board accepts this finding;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that those jurisdictions specified above are adequately implementing their HHWEs.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 27, 1998.

Dated: MAY 27 1998

A handwritten signature in cursive script, appearing to read "Ralph E. Chandler".

Ralph E. Chandler ^{per}
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 27

TITLE OF ITEM: CONSIDERATION OF ADOPTION OF PROPOSED REGULATIONS
TO THE RECYCLING MARKET DEVELOPMENT REVOLVING
LOAN PROGRAM

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 28

TITLE OF ITEM: CONSIDERATION OF APPOINTMENT OF A MEMBER TO THE
LOAN COMMITTEE FOR THE RECYCLING MARKET
DEVELOPMENT REVOLVING LOAN PROGRAM

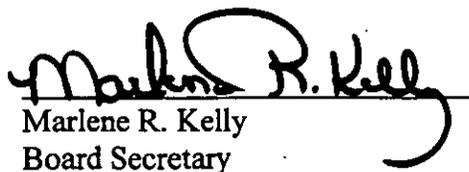
SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING**

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 29

TITLE OF ITEM: CONSIDERATION OF LEGISLATIVE PROPOSALS TO PROVIDE
NEW INCENTIVES TO RECYCLING MARKET DEVELOPMENT
ZONES

SUMMARY OF ACTION/MOTION: Item pulled from the Agenda.

Board Member _____ moved

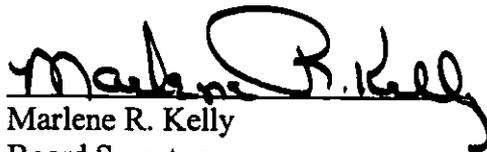
Board Member _____ seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				
Member Chesbro				
Member Eaton				
Member Frazee				
Member Jones				
Chairman Pennington				

Motion adopted/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 30

TITLE OF ITEM: CONSIDERATION OF BOARD ACTIVITIES TO INCREASE
RECYCLABLE MARKETS FOR PLASTICS

SUMMARY OF ACTION/MOTION: Item pulled from the Agenda.

Board Member _____ moved

Board Member _____ seconded the motion.

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Amodio

Member Chesbro

Member Eaton

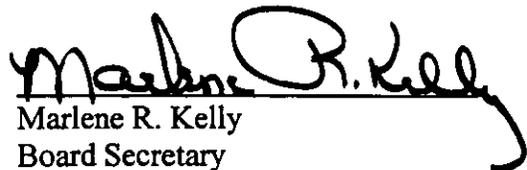
Member Frazee

Member Jones

Chairman Pennington

Motion adopted/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING**

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 31

TITLE OF ITEM: CONSIDERATION OF APPROVAL OF RECYCLING MARKET
DEVELOPMENT REVOLVING LOAN PROGRAM APPLICATIONS
FOR ADVANCE PAPER BOX COMPANY, INC. AND COPP
MATERIALS, INC.

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 32

TITLE OF ITEM: CONSIDERATION OF A REVISED SOLID WASTE FACILITY
PERMIT FOR COMMUNITY RECYCLING AND RESOURCE
RECOVERY, INC., LOS ANGELES COUNTY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 33

TITLE OF ITEM: CONSIDERATION OF A REVISED SOLID WASTE FACILITY
PERMIT FOR FALLBROOK RECYCLING AND TRANSFER
FACILITY, SAN DIEGO COUNTY

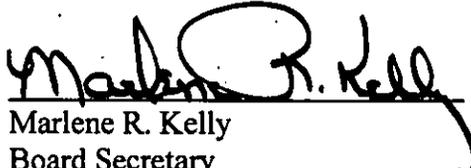
SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FOR

signed 6/10
Resolution
not available
yet.
mk

AGENDA ITEM: 34

TITLE OF ITEM: CONSIDERATION OF A REVISED SOLID WASTE FACILITY
PERMIT FOR THE FOXEN CANYON SANITARY LANDFILL,
SANTA BARBARA COUNTY

SUMMARY OF ACTION/MOTION:

Board Member Steven Jones moved adoption of Resolution 98-158.

Board Member Robert Frazee seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton			X	
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 35

TITLE OF ITEM: CONSIDERATION OF AN UPDATE TO THE SCHEDULE FOR
PLACEMENT OF OPERATIONS FACILITIES INTO
REGULATORY TIERS AND DEVELOPMENT OF MINIMUM
STANDARDS

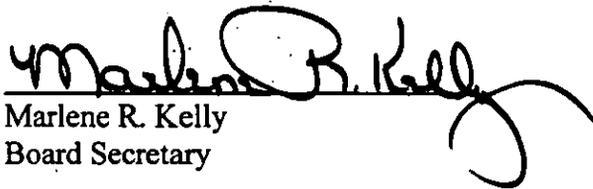
SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 36

TITLE OF ITEM: CONSIDERATION OF NEW SITES FOR THE SOLID WASTE
DISPOSAL AND CODISOSAL SITE CLEANUP PROGRAM
(AB 2136)

SUMMARY OF ACTION/MOTION:

Board Member Dan Eaton moved adoption of Resolution 98-54 striking the Hilltop Drive Burn Dump.

Board Member Robert Frazee seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:

The Hilltop Drive Burn Dump item to be referred to the June Permitting and Enforcement Committee meeting and then to the June Board.


Marlene R. Kelly
Board Secretary

Item 36
Attachment 4
Bd. Mtg. 5/27/98

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

RESOLUTION No. 98-154

FOR

**CONSIDERATION OF APPROVAL OF THE SONOMA COUNTY LEA GRANT
UNDER THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP
PROGRAM**

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety and the environment; and

WHEREAS, the Board has approved guidelines and policies for this program to clean up sites.

NOW THEREFORE, BE IT RESOLVED that the Board approves the following funding under the Solid Waste Cleanup Program:

Sonoma County LEA Grant.....	\$252,800
Lynch Disposal Site.....	\$315,000

The Board directs staff to implement remediation measures and encumber the funding for the cleanup of these sites.

CERTIFICATION

The undersigned Executive Director of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 27, 1998.

Dated: MAY 27 1998



Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 37

TITLE OF ITEM: CONSIDERATION OF CLARIFICATION OF THE APPLICABILITY
OF THE LOAN FEE REDUCTION TO PENDING RECYCLING
MARKET DEVELOPMENT ZONE (RMDZ) LOANS

SUMMARY OF ACTION/MOTION:

Board Chairman Daniel G. Pennington moved adoption of Resolution 98-189.

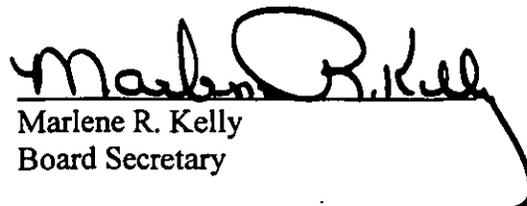
Board Member Robert Frazee seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-189

CONSIDERATION OF CLARIFICATION OF THE APPLICABILITY OF THE LOAN FEE REDUCTION TO PENDING RECYCLING MARKET DEVELOPMENT ZONE (RMDZ) LOANS

WHEREAS, the Recycling Market Development Revolving Loan Program (Program) was established to assist the Board and Local government in achieving disposal reduction-mandates of the Integrated Waste Management Act by providing below-market financing to businesses, not-for-profit organizations and local governments to promote the development of markets for recycled and recovered materials; and

WHEREAS, the Integrated Waste Management Board (Board) has determined that incentive measures are necessary to increase the number of loan applications received by the Program; and

WHEREAS, the Board, on April 29, 1998, approved a Resolution to reduce the Recycling Market Development Revolving Loan Program Loan Fee (Fee) from 3 percent to 1 1/2 percent for loans approved from that date forward; and

WHEREAS, by virtue only of its approval date the Board action omitted from the scope of this change one approved but unfunded loan, granted to Kroeker, Inc., on March 25, 1998; and

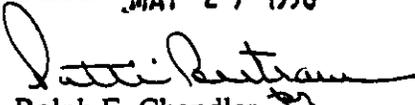
WHEREAS, the Board has determined that there is no public relations or monetary gain to be realized from withholding this Fee reduction from the company, while there is potential for ill will and additional Board expense.

NOW, THEREFORE, BE IT RESOLVED that the Board approves amending the beginning date for the Fee change from April 29, 1998, to March 25, 1998.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on May 27, 1998.

Dated: MAY 27 1998


Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 38

TITLE OF ITEM: DISCUSSION AND CONSIDERATION OF REDIRECTION OF FISCAL YEAR 1997/98 UNEXPENDED CONSULTING AND PROFESSIONAL SERVICES FUNDS

SUMMARY OF ACTION/MOTION:

Board Member Wesley Chesbro moved adoption of staff's recommendation to approve the contract concepts and redirect \$45,700 for Initial Video Production Services for the 1999 Grasscycling Outreach Campaign and \$20,000 for Economic Comparison of the Relative Costs and Benefits of Waste Disposal, using unexpended Fiscal Year 1997/98 Consulting and Professional Services funds. He requested that the Board review any significant modifications.

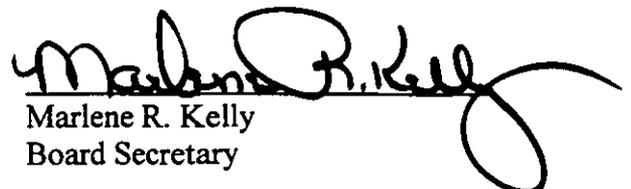
Board Member Dan Eaton seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 39

TITLE OF ITEM: OPEN DISCUSSION

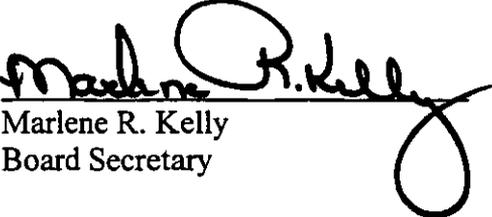
SUMMARY OF ACTION/MOTION: None

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				
Member Chesbro				
Member Eaton				
Member Frazee				
Member Jones				
Chairman Pennington				

Motion adopted/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 40

TITLE OF ITEM: CONSIDERATION OF BOARD ACTION TO INITIATE
DEVELOPMENT OF INTEGRATED WASTE MANAGEMENT
POLICY BEYOND THE YEAR 2000

SUMMARY OF ACTION/MOTION:

Board Member Wesley Chesbro moved adoption of staff's recommendation to approve the actions proposed to develop a post-Year 2000 integrated waste management policy proposal; and direct Board staff to bring a consultant contract of up to \$100,000 to the Board for final approval at the June 1998 Board meeting. He also requested "maximum Board involvement in the selection, RFP, Scope of Work, and broad-based stakeholder involvement."

Board Chairman Daniel G. Pennington seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				X
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:

Board Member Dan Eaton requested that a work group consisting of 2 Executive staff, 2 Board Members, and 2 Advisors be formed to work on the selection of the consultant.

Continued

Board Member Steve Jones indicated that because of Bagley-Keene, 2 Board Member and 2 Advisors may not be allowable, so he suggested a work group consisting of 2 Executive staff and 2 Board Members.

The Legal Office will review.


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 41

TITLE OF ITEM: PRESENTATION OF THE GREENING TEAM
PERFORMANCE PLAN FOR THE FOCUSED REDUCTION
OF COMPOSTABLE ORGANIC MATERIALS (ORAL
PRESENTATION)

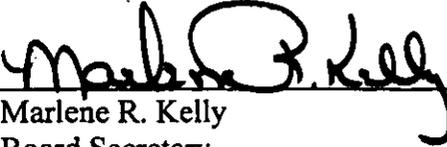
SUMMARY OF ACTION/MOTION: Staff members Trevor O'Shaughnessy and Bill Orr did the presentation.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				
Member Chesbro				
Member Eaton				
Member Frazee				
Member Jones				
Chairman Pennington				

Motion adopted/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

May 27, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 42

TITLE OF ITEM: PRESENTATION OF THE PERFORMANCE PLAN
DEVELOPED BY THE IMPROVING SOLID WASTE
FACILITY COMPLIANCE PRIORITY AREA TEAM (ORAL
PRESENTATION)

SUMMARY OF ACTION/MOTION:

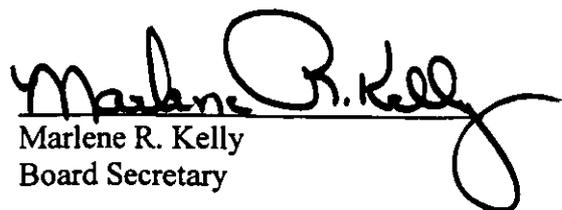
Permitting and Enforcement Deputy Director Dorothy Rice and members of the team gave the presentation.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Amodio				
Member Chesbro				
Member Eaton				
Member Frazee				
Member Jones				
Chairman Pennington				

Motion adopted/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary